BOARD OF TRUSTEES MEETING - August 17th, 2022
Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA

CALL TO ORDER  5:30 PM

* Approval of Agenda (DOC 22 48) (2 Minutes)
  Determine whether there are any conflicts of interest for any Trustees present.

Public Comments (3 minute limit per speaker)

* Secretary’s Minutes of the June 15, 2022 meeting (DOC 22 49) (2 Minutes)
Review of Director’s Report (DOC 22 50) (10 Minutes)

New Business:

1.  * Check Signer Resolution Update (DOC 22 51) (2 Minutes)
2.  * ILL Assistant Job Description Update (DOC 22 52) (2 Minutes)
3.  * Shelving Page Job Description Update (DOC 22 53) (2 Minutes)
4.  * Krebs Job Change (DOC 22 54) (2 Minutes)
5.  * Wildridge Resignation Letter (DOC 22 55) (2 Minutes)
6.  Member Library Update (discussion) (10 Minutes)

Finance Committee:
(Hudson, Toombs, Thomas, Bogard)

1.  * Business Manager’s Report (June 2022) (DOC 22 56) (15 Minutes)
2.  * Treasurer’s Report (June 2022) (DOC 22 57)
3.  * Business Manager’s Report (July 2022) (DOC 22 58)
4.  * Treasurer’s Report (July 2022) (DOC 22 59)

ADJOURNMENT:  7:00 PM

*Action Required
Documents for Board of Trustees Meeting:

DOC 22 48  Agenda
DOC 22 49  Board Meeting Minutes – previous meeting
DOC 22 50  Director’s Report
DOC 22 51  Check Signer Resolution Update
DOC 22 52  ILL Assistant Job Description Update
DOC 22 53  Shelving Page Job Description Update
DOC 22 54  Krebs Job Change
DOC 22 55  Wildridge Resignation Letter
DOC 22 56  June 2022 Business Manager’s Report
DOC 22 57  June 2022 Treasurer’s Report
DOC 22 58  July 2022 Business Manager’s Report
DOC 22 59  July 2022 Treasurer’s Report